



## **EWA NEIGHBORHOOD BOARD NO. 23**

c/o NEIGHBORHOOD COMMISSION • 530 SOUTH KING STREET ROOM 406 • HONOLULU, HAWAII, 96813  
PHONE (808) 527-5749 • FAX (808) 527-5760 • INTERNET: <http://www.honolulu.gov>

### **REGULAR MEETING AGENDA THURSDAY, May 11, 2006 EWA BEACH PUBLIC LIBRARY 91-1001 North Road 7 P.M.**

- 1. CALL TO ORDER BY CHAIR GARY BAUTISTA**
- 2. INTRODUCTION OF BOARD MEMBERS**
- 3. REMINDER ON ORDER AND DECORUM**
- 4. REPORTS** *(It is requested that written reports be submitted and be summarized and be summarized (3 minutes) for the public in order to allow more time for Q&A)*
  - A. PUBLIC SERVICES**
    1. Honolulu Fire Department
    2. Honolulu Police Department
    3. Ewa Weed & Seed Unit
    4. Board of Water Supply
    5. Parks & Recreation
    6. Military
  - B. ELECTED OFFICIALS**
    1. Mayor's Representative – Joyce Oliveira
    2. Councilmember Todd Apo
    3. Governor's Representative – Jim Propotnick
    4. Senator Willie Espero
    5. Representative Kymberly Pine
    6. Representative Rida Cabanilla
    7. Board of Education
  - C. COMMITTEE REPORTS**
    1. Parks, Recreation & Community Affairs
    2. Planning, Permitting & Zoning
    3. Legislative & Capital Improvement Programs
      - a. SB2193 SD1 HD1 Relating to Planned Community Associations
      - b. SB2545 SD2 HD2 CD1 Relating to Condominiums
    4. Transportation & Traffic
    5. Oahu Metropolitan Planning Organization (OMPO)
    6. Health, Education & Welfare
    7. Executive
    8. Budget & Fiscal Accountability
    9. Parliamentarian / Sergeant at Arms
- 5. COMMUNITY CONCERNS:**
  - A.** Progress report: Pailani Street Water System Improvement Project – Mr. Einar Frimondt IV – Parsons Company
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**



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**8. BOARD BUSINESS**

- A. Defer acceptance of Regular Meeting Minutes for February, March and April 2006.

**9. ANNOUNCEMENTS**

- A. Community Announcements  
B. The next All Committee Meeting is scheduled for Thursday, June 1 at Asing Park Community Hall at 7 p.m.  
C. The next Regular Board Meeting is scheduled for Thursday, June 8 at the Ewa Public Library at 7 p.m.  
D. The next citizen Advisory Committee (CAC) meeting will be held Honolulu Hale, Mayor's Conference Room on Wednesday, May 17, 2006 at 4 p.m. *(Chair Bautista will be in Hilo at the time and request one of the ten alternates representatives attend the meeting. Thank you!)*

**10. ADJOURNMENT** *(No later than 10:15 p.m.)*

**EWA NEIGHBORHOOD BOARD NO. 23 MEMBERS:**

**Subdistrict 1:**

**Jeff Alexander**  
(H) 689-3164 (B) 226-4862

**Alisa Bender**  
(H) 689-7732 (B) 754-7732  
[alisabender@verizon.net](mailto:alisabender@verizon.net)

**Kurt Fevella**  
(H) 689-6743

**James Moylan**  
(H) 285-0358 (B) 689-9770  
[jimmoylan@allstate.com](mailto:jimmoylan@allstate.com)

**Saipeti Tagovailoa-Amosa**  
(H) 689-6068  
[tiadmy02@yahoo.com](mailto:tiadmy02@yahoo.com)

**Subdistrict 2:**

**L. Gary Bautista**  
(H) 681-4136 (B) 235-0330  
(Pager) 571-0327  
[sasscgary@yahoo.com](mailto:sasscgary@yahoo.com)

**Tom Berg**  
(H) 753-7324 (B) 586-6080  
[tomberg00@yahoo.com](mailto:tomberg00@yahoo.com)

**Michael O'Neill**  
(H) 685-5234 (B) 655-1981  
[oneillm001@hawaii.rr.com](mailto:oneillm001@hawaii.rr.com)

**Normand Robert**  
(H) 681-6165 (B) 847-9133  
[norm37c@aol.com](mailto:norm37c@aol.com)

**Reynaldo Rodriguez**  
(H) 685-0906 (B) 532-2709  
[rrr@lava.net](mailto:rrr@lava.net)

## **MATTERS UNDER STUDY, WAITING FOR REPORTS, AND/OR REQUIRES FOLLOW-UP FOR CLOSURE**

*(Items listed are for status and informational purposes only, and are not on the meeting agenda for discussion or Board Action.* Persons desiring to add any concerns to this list are requested to submit it in writing on the complaint/suggestion form and submit it to one of the board members from your sub-district)

This list was originally intended for me only so I know what to follow up on; however I thought that it would be a good idea that I share this information with the board members, then as a second thought, with everybody else. As the heading states, this is not on the agenda, not for discussion, not for action, and is for informational purposes

- > Fransican Vistas, Ewa Villages
- > CFS on the construction / addition of a building
- > EAH affordable housing project
- > WFI Inc. installation of a Nextel Telecommunication Tower at the Ewa Beach Shopping Center
- > Ewa Shopping Center at Renton Road (need to contact and coordinate)
- > The Shoreline Group (need to contact and coordinate) regarding global warming
- > Development of Mahiko District Park, Gymnasium, Pool
- > Historical Restoration of the Old Ewa Mill for a Commercial center
- > Ewa Development Plan Five Year Review (long overdue since 2002)
- > North South Road
- > Neighborhood Plan Revision
- > Kapolei Regional Sports Complex
- > Honolulu High Transit Corridor Extension Project
  - Put on May agenda and again in June or July Agenda
- > Kalealoa Artificial Reef Project
  - Put on June or July Agenda
- > Kalealoa Harbor Center
  - Put on June or July Agenda
- > Historic Ewa Village Manager's House
- > Laulani Village Shopping Center, 20 acres, Ft Weaver & Keanui Drive
  - Contacts – Linda Hammel phone 526-0082 Cel 224-9250, [nlee@hgea.net](mailto:nlee@hgea.net)
  - Put on June or July Agenda
- > The Coastal Society of Hawaii (Note – this will take about 15-30 minutes total)
  - Issues on Public Access, Beach Loss, Development along the Coast,
  - Global Warming and its probable effects
  - Can We Save Hawaii's Beaches? Should we save our beaches?
  - Contact person – Charles (Chip) Fletcher PhD, 956-2582
- > Haseko Development Projects
  - Papipi Drainage System
  - Marina
- > Gentry Development Projects
- > Education
  - Campbell HS, Conflicts, Project Graduation
  - Library closure
  - OceanPT Elementary School
- < Revised Neighborhood Plan (RNP)



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### **REMINDER ON ORDER AND DECORUM!**

PLEASE GIVE THE DUE RESPECT BY NOT TALKING TO YOUR NEIGHBOR WHILE THE SPEAKER IS SPEAKING.

*THIS SCHEDULED MEETING IS NOT A HEARING WHEREAS A LOT OF TIME CAN BE SPENT ON THAT ONE ISSUE ONLY. SHOULD A RESPONSE FROM THE SPEAKER NOT SATISFY YOUR QUESTION SUFFICIENTLY, PLEASE CONTINUE YOUR DIALOGUE OUTSIDE OF THE MEETING ROOM.*

A person wishing to speak on an agenda item is requested to first raise their hand, and when recognized by the chairperson, state their name for the record, and then address the Board. Each member of the audience is entitled to speak once on any agenda item.

All interested persons will be afforded an opportunity to submit data, views, or arguments in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3. To accommodate the business that must be considered at this meeting, all speakers is encouraged to be brief and "to the point". (A time limit of 1 minute for questions and comments will be given unless otherwise directed by the Chair).

Anyone not wishing to appear on television is requested to signal the videographer. The Board's monthly meeting is broadcasted on O'lelo twice a month. Please contact O'lelo at 808-236-1463 or visit their website at [www.olelo.org](http://www.olelo.org) to confirm airdates and times.

A mailing list is maintained for all interested persons and agencies requesting to receive the Ewa Neighborhood Board No. 23 agenda and minutes. To receive the Board's agenda and minutes, please so indicate on the sign in sheet or contact the Neighborhood Commission Office by phone at 527-5749, fax at 527-5760 or via the website at <http://www.honolulu.gov/nco>.

The Chair intends to adjourn the scheduled meeting no later than 10:15 p.m. The full cooperation of the board and guests is requested in order to expedite the meeting.

**\*\*\*SHOULD THIS SCHEDULED MEETING CONTINUE TO LACK ORDER AND DECORUM AFTER A RECESS HAS BEEN CALLED, THE MEETING WILL BE INDUBITABLY CANCELLED BY THE CHAIR.\*\*\***

*Any person requiring accommodations to participate at this meeting may call 527-5749 for assistance or call Kelley Santiago, the Neighborhood Assistant at 692-5172 or by email at [ksantiago@honolulu.gov](mailto:ksantiago@honolulu.gov)*

### **TIME GUIDELINES**

1. ONE MINUTE = Individual citizen and board members input and comments and follow-up questions
  2. TWO MINUTES = Responses to follow-up questions
  3. THREE MINUTS = Oral input / reports from organized groups, legislators, government officials  
(Written report are recommended and then summarized to three main issues)
  4. FIVE MINUTES = Update of the formal presentation previously made to the Board and Community
  5. TEN MINUTES = Those that are making formal "show" presentations
  6. All follow-up questions and responses will be done AFTER the presentation or the speaker completes update.
- Other time limits are noted on the published agenda.

